

AUDIT & RISK COMMITTEE

CHAIRMAN	MEMBERS
Mark Seligman	Pam Cheng
	Dame Ann Dowling
	Tanya Fratto
	Richard Howes
	Bill Seeger
	Noel Tata

NOMINATION & GOVERNANCE COMMITTEE

CHAIRMAN	MEMBERS
Sir George Buckley	Pam Cheng
	Dame Ann Dowling
	Tanya Fratto
	Karin Hoeing
	Richard Howes
	Bill Seeger
	Mark Seligman
	Noel Tata

REMUNERATION COMMITTEE

CHAIRMAN	MEMBERS
Bill Seeger	Sir George Buckley
	Pam Cheng
	Dame Ann Dowling

	Tanya Fratto
	Karin Hoeing
	Richard Howes
	Mark Seligman
	Noel Tata

SCIENCE, SUSTAINABILITY AND EXCELLENCE COMMITTEE

CHAIRMAN	MEMBERS
Dame Ann Dowling	Sir George Buckley
	Pam Cheng
	Karin Hoeing

FINANCE COMMITTEE

CHAIRMAN	MEMBERS
Bill Seeger	Sir George Buckley
	Mark Seligman

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